

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_\_ day of August 2005.

State Board of Education

By \_\_\_\_\_  
Vince Yanez  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, August 22, 2005

9:00 AM

Northern Arizona University  
DuBois Center, Building #64  
Pine Knoll Road  
Flagstaff, AZ

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Dr. Diethelm
A. June 16, 2005 AIMS Study Session	
B. June 16, 2005 Executive Session	
C. June 27, 2005 Regular Meeting	
2. BUSINESS REPORTS	
A. President's Report	Dr. Diethelm
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Mr. Yanez
1. Update Regarding Board Personnel	
2. Other Items as Necessary	
3. SPECIAL PRESENTATION: NCATE ACCREDITATION AND TEACHER QUALITY	Dr. Haeger
4. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Presentation, Discussion and Consideration of Arizona Program Standards for Beginning Teacher Induction	Ms. Amator
C. Consideration to Approve Nominations to the Special Education Advisory Committee (SEAP)	Ms. Phillips
D. Consideration to Accept the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract of Terra Rosa Charter School	Ms. Jordison
E. Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements	Ms. Moreno

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| F.                    | Consideration to Approve Proposals for Training Programs Relating to Provisional Structured English Immersion Endorsements                                                                                                                                                                                                                                                                        | Ms. Moreno  |
| G.                    | Presentation and Discussion of the Update on Wallace Foundation State Action for Education Leadership Project II (SAELP II)                                                                                                                                                                                                                                                                       | Ms. Amator  |
| H.                    | Consideration to Budget and Accumulate in the Unrestricted Capital Section for FY 05-06 For the Following School Districts:<br>1. Ft. Thomas Unified School District<br>2. San Carlos Unified School District                                                                                                                                                                                     | Mr. Friesen |
| I.                    | Consideration to Accept the Voluntary Surrender of The Teaching Credentials of the Following Individual:<br>1. Sheri McClintock, Case #C-2005-094                                                                                                                                                                                                                                                 | Mr. Yanez   |
| J.                    | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:<br>1. Christian Dix, Case # C-2004-213 R<br>2. Adam Grady, Case #C-2005-032 R<br>3. Terry McMurry, Case #C-2005-059 R<br>4. Denise Eden, Case #C-2005-009 R<br>5. Alvin Tsingine, Case #C-2005-076 R<br>6. Joseph Olney, Case #C-2005-040 R | Mr. Yanez   |
| K.                    | Consideration to Approve Renewal of AZ READS Contracts with Scholastic Red and Voyager U                                                                                                                                                                                                                                                                                                          | Mr. Yanez   |
| 5. CALL TO THE PUBLIC |                                                                                                                                                                                                                                                                                                                                                                                                   |             |
| 6. GENERAL SESSION    |                                                                                                                                                                                                                                                                                                                                                                                                   |             |
| A.                    | Consideration to Accept the Recommendation of The Professional Practices Advisory Committee And Revoke Certification for the Following Individual:<br>1. Jeffrey French, Case # C-2004-092                                                                                                                                                                                                        | Mr. Yanez   |
| B.                    | Presentation, Discussion and Consideration Regarding the Request for Certification by the Following Individual:<br>1. Lisa Valen, Case #C-2004-156 R                                                                                                                                                                                                                                              | Mr. Yanez   |

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| C. | Presentation, Discussion and Consideration of Proposed Modifications to the AZ LEARNS School Classification Formula                                                                                                                                                                      | Dr. Franciosi   |
| D. | Presentation, Discussion and Consideration of the Implementation Plan for the Failing Schools Tutoring Fund                                                                                                                                                                              | Ms. Konitzer    |
| E. | Presentation and Discussion Regarding AIMS Intervention/ Dropout Prevention Grant Program                                                                                                                                                                                                | Ms. Daly        |
| F. | Presentation and Discussion Regarding the Revised List of Tests Used to Identify Gifted Students                                                                                                                                                                                         | Ms. Daly        |
| G. | Presentation and Discussion Regarding the Recent Efforts of The Arizona High School Renewal and Improvement Initiative                                                                                                                                                                   | Dr. Butterfield |
| H. | Presentation and Discussion Regarding the National Assessment of Educational Progress (NAEP) 2006 Testing                                                                                                                                                                                | Dr. Ziker       |
| I. | Presentation and Discussion Regarding the Adoption of AIMS Performance Level Descriptors                                                                                                                                                                                                 | Ms. Alley       |
| J. | Presentation, Discussion and Consideration of Board Policy Regarding Future Education Related Research and Proposed Intergovernmental Agreement with the Education Policy Studies Laboratory                                                                                             | Mr. Yanez       |
| K. | Presentation, Discussion and Consideration to Adopt Rules Relating to the Augmentation of Students' AIMS Scores                                                                                                                                                                          | Mr. Yanez       |
| L. | Presentation, Discussion and Consideration to Adopt Policy Regarding the Board's Exempt Rulemaking Procedures                                                                                                                                                                            | Mr. Yanez       |
| M. | Executive Session, pursuant to A.R.S. §38-431.03 A(3) and (4), to Receive Legal Advice and/or Consult with and Instruct Counsel on Board's Position on Matters Relating to <i>Flores v. The State of Arizona</i> . The Board May, in General Session, Take Action Regarding this Matter. | Ms. Segal       |
| 7. | Review of Board Policies and Procedures Regarding Election of Officers and Consideration to Appoint a Nominating Committee                                                                                                                                                               | Mr. Yanez       |
| 8. | ADJOURN                                                                                                                                                                                                                                                                                  |                 |